

THIS IS THE BEGINN	ING OF ADMINISTRATIVE FINE CASE # 2	362
DATE SCANNED	9/1/11	
SCANNER NO.	<b></b>	
SCAN OPERATOR	55.5	



March 21, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carraona

Chief Compliance/Officer

Debbie Chacona DC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickcrall

Compliance Branch

SUBJECT:

Reason To Helieve Recommendation - 2010 30 Day Post-General Report

(Unauthorized Filers) For The Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 30 Day Post-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized committees that failed to file or timely file the 2010 30 Day Post-General Report.

The committees appearing en the 30 Day Pust-Geræral Report list either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

• Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly filer that covered the period from October 1, 2010 through November 22, 2010 (53 days), was reviewed for activity which would have required the filing of a 12 Day Report. If our

research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any unitemized activity, a per dism level of activity was used by multiplying the total amount of activity on the report by 25% (13 days (12G Filing Period)/53 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Pre-General Report were included in the Reason to Believe Recommendation approved by the Commission on March 11, 2011. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Reports based on the estimated levels of activity described above and are included on the attached list.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

<b>\$</b> 185	\$5,500	26	12/28/2010	0	\$147,400	JOSEPH P. DWYER		ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	2350 C00177741	2350
\$4,250	\$202,916	18	12/20/2010	0	\$2,513,639	BRENT HUSSON		AMERICANS FOR NEW LEADERSHIP	C00485821	2349
\$235	\$24,652	25	12/27/2010	0	\$165,037	TIMOTHY SEARCY		AMERICAN TELESERVICES ASSOCIATION PAC	C00397083	2348
\$990	\$32,286	Not Filed	1/13/2011	0	\$143,557	ROBERT CHADDOCK		AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE	C00120238	2347
\$150	\$18,000	8	12/10/2010	0	\$159,550	JUDY LAYNE PATTERSON		AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE	2346 C00309146	2346
\$412	\$8,951	Not Filed	1/28/2011	ے	\$366,424	DAVID DODSON		ACE CASH EXPRESS INC PAC	C00392290	2345
\$340	\$49,294	7	12/9/2010	0	\$127,339	DANIEL J. SUTHERBY		ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC)	C00428445	2344
RTB Penalty	LOA	Days Late	Receipt Date Days Late	P	Threshold	Treasurer	Candidate Name	Committee Name	Committee ID	AF#

2357	2356	2354
2357   C@0480228	2356 C00407635	2354 000420125
STRENGTH AND SECURITY PAC	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)	CHIANG PATEL AND YERBY INC PAC
RALPH J. STEPHENS	ROBERT MUCCILO	 DAVID W. HAYS \$130,878
\$246,571	\$340,795	\$130,878
0	0	-
2/16/2011	12/9/2010	12/29/2010
Not Filed	7	27
\$17,629	\$23,584	\$1,000
\$550- ·	<b>\$14</b> 5	\$200

11092662357

Page 2 of 4

		T		<u> </u>	1	T:-			1			í			_
2373	2372	2371	2370	2369		2367	2366	2365		2363	2362		23,60	2359	2308
C00426320	3372 C00016444	C00136739	C00382226	C00354613		C00437798	C00326835	C00384354		C00414805	C00400317		C00442590	C00191288	C0035/040
LIBERTARIAN PARTY OF INDIANA	KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL)	IUOE OPERATING ENGINEERS	INTERNATIONAL SECURITIES EXCHANGE PAC	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		HEARPAC OF HEARING INDUSTRIES ASSOCIATION	HARRIS COUNTY REPUBLICAN PARTY	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE		LLC POLITICAL ACTION COMMITTEE	FULTON FINANCIAL CORPORATION PAC		EFFECTIVE LEADERSHIP PAC	D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE	PAC
TODD SINGER	DAVID R. WATKINS, MD	JAMES JONES	BRUCE COOPERMAN	MARTIN MASCUILLI		JEROME RUZICKA	JOSH FLYNN	RAY VANDRIESSCHE		JAMES W. DORSETT	MICHAEL J. DEPORTER		DENISE PETERSON .	CRAIG ENGLE	FAUL DE GIUSTI
\$195,010	\$239,249	\$652,331	\$141,761	\$135,657		\$272,830	\$204,063	\$411,604		\$103,147	\$138,105		\$270,842	\$860,143	\$174,011
2	0	0	0	2		0	0	0		0	0		0	0	٥
1/31/2011	12/9/2010	12/8/2010	1/5/2011	12/29/2010		1/4/2011	12/9/2010	1/31/2011		12/29/2010	12/23/2010		2/2/2011	12/13/2010	
Not Filed	7	6	Not Filed	27		Not Filed	7	Not Filed		27	21		Not Filed	⇉	Not Filed
\$12,184	\$17,277	\$17,818	\$16,535	· <b>\$3,</b> 138		\$6,000	\$12,801	\$12,100		\$6,250	\$2,677		\$27,095	\$22,207	\$14,506 (est)
\$825	\$145	\$140	\$550	\$240 '911		\$330	\$145	\$550		\$190	\$130	;	\$990	\$165	\$550

3/23/2011 4:28 PM

RTB Penalty

.:

Threshold

PV | Receipt Date | Days Late | LOA

AF#

- Committee

. Comittittee Name.

Candidate Name

Treasurer

T
93
Ö
0
ω
<u>o</u>
7

2388	2387	2386	2385	2384	2383	2382	 2380	2379	2378	2376	2375	2374	AF#	4.
C00488403	C00278788	C00430371	C00432765		C00434142	C00388694	C00165324	C00165282	C00309468	C00386922	C00242370	C00208322	Committee ID	""
TEXAS TEA PARTY PATRIOTS PAC	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	SOUTH DAKOTA FIRST	SILK PAC	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)	PRIORITY PAC	PHILADELPHIA JOINT BOARD UNITE HERE TIPS	OLD NATIONAL BANK PAC	MSCPAC	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	MCAPITOL MANAGEMENT / MWH AMERICAS PAC	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		
													Candidate . Name	
WILLIAM J. O'SULLIVAN, JR.	WILLIAM	JOHN	LISA MARTINEZ	DAVID M. DANNOV	DARIN JENSEN	KENNEDY	MILDRED	BRENDON FALCONER	RAYMOND J. BRIYA	RAYMOND GIMMLER	G. THOMAS PAYNE	LYLE J. PARRY	Treasurer	
\$237,488	\$153,433	\$439,135	\$135,541	\$153,163	\$118,315	\$746,535	\$105,373	\$285,467	\$106,540	\$143,080	\$961,979	\$132,878	Threshold	
0	_	0	0	0	0	0	N	0	0	<b>-</b>	0	0	γ	:
12/30/2010	12/26/2010	12/30/2010	12/21/2010	12/29/2010	12/22/2010	12/31/2010	12/17/2010	1/11/2011	1/6/2011	12/27/2010	12/16/2010		PV Receipt Date Days Late	<b>.</b>   <b>.</b> ;
28	24	28	19	27	20	29	15	Not Filed	Not Filed	25	12	Not Filed	Days Late	
\$101,245	\$6,855	\$128,592	\$13,750	<b>\$</b> 5,256	,\$8,424	\$81,635	\$54	\$16,729	\$4,065	\$15,515	\$52,782	\$18,983 (est)	LOA	3/23/20
\$4,160	\$2 <mark>1</mark> 8	\$4,160	\$205	\$190	<b>\$</b> 155	\$3,630	\$150	\$550	\$250	\$293	\$1,485	\$550 1:30	RTB Penalty	3/23/2011 4:28 PM

. ].										
\$3,850	\$79,905	Not Filed	2/11/2011	0	\$328,311	SIOBHAN	M	WOMEN'S CAMPAIGN FORUM	C00424150	2395
\$990	\$39,858 (est)	Not Filed		0	\$159,433	MILES C. HOGE		USINPAC	2394   C00381699	2394
						·		•		
\$360	000,06\$	8	12/10/2010	0	\$289,647	GLENN MARSHALL	- W η ή	UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP	C0D150045	2392
\$330	\$9,200	Not Filed	1/13/2011	0	\$111,950	ROBERT A. VOLTMANN		TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	C00335091	2391
\$330	\$8,750	Not Filed	1/10/2011	0	\$230,185	MITCH GLAZIER	AY	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE	2390   C00009357	2390
<b>\$</b> 170	\$20,169	12	12/14/2010	<b>o</b> .	\$256,991	THOMAS NEWELL	> W	TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC)	C00279828	2389
RTB Penalty	.⊹ · L:OA	Days Late	Receipt Date Days Late	2	Threshold	Treasurer	Candidate Name	Committee Name.	Committee ID	¥ ¥

# \$\| \| \|

· 十春(. )

, <u>. . . .</u>

¢,

3/23/2011 4:25 PM

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010	1	•
30 Day Post-General Report (Unauthorized	ί.	
Filers) For the Administrative Fine	í	
Program:	í	
ABIOMED INC POLITICAL ACTION	í	AF# 2344
COMMITTEE (ABIOMED PAC), and	í	,
SUTHERBY, DANIEL J. as treasurer;	í	
ACE CASH EXPRESS INC PAC, and	í	AF# 2345
DAVID DODSON as treasurer;	í	
AMERICAN GAMING ASSOCIATION	í	AF# 2346
POLITICAL ACTION COMMITTEE, and	ĺ	
PATTERSON, JUDY LAYNE as treasurer;	j	
AMERICAN MOTORCYOLIST	):	AF# 2347
POLITICAL ACTION COMMITTEE, and	Ś	
CHADDOCK, ROBERT as treasurer;	j	
AMERICAN TELESERVICES	)	AF# 2348
ASSOCIATION PAC, and SEARCY, TIM	)	
MR. as treasurer;	)	
AMERICANS FOR NEW LEADERSHIP,	)	AF# 2349
and HUSSON, BRENT as treasurer;	)	
ASPLUNDH TREE EXPERT CO	)	<b>AF# 2350</b>
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, JOSEPH P as	)	
treasurer;	)	
BI-COUNTY POLITICAL ACTION	)	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and	)	
IRA LAMEL as treasurer;	)	
1		
	4	
CHIANG PATEL AND YERBY INC PAC,	)	AF# 2354
and DAVID W HAYS as treasurer;	)	

本·与 心 - 聲

À.,.

CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO,	) AF# 2356 )
ROBERT as treasurer; CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer;	) AF# 2357 )
CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer;	) AF# 2358 )
D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer;	) AF# 2359 )
EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer;	) AF# 2360 )
FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer;	) AF# 2362 )
GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer;	) AF# 2363 )
GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer;	) AF# 2365 ) )
HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer;	) AF# 2366 )
HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME	) AF# 2367 )
as treasurer;	) s
INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION	) AF# 2369
COMMITTEE, and MARTIN MASCUILLI as treasurer;	)

*5* .

#### Federal Election Commission Certification for Administrative Fines March 25, 2011

INTERNATIONAL SECURITIES	)	AF# 2370
EXCHANGE PAC, and COOPERMAN,	)	
BRUCE as treasurer;	)	
IUOE OPERATING ENGINEERS, and	)	AF# 2371
JAMES JONES as treasurer;	)	
KENTUCKY MEDICAL ASSOCIATION	)	AF# 2372
PAC (KENTUCKY PHYSICIANS PAC	)	
FEDERAL-KPPAC FEDERAL), and	)	
WATKINS, DAVID R MD as treasurer;	)	
LIBERTARIAN PARTY OF INDIANA,	)	AF# 2373
and TODD SINGER as treasurer;	)	
MANAGEMENT AND TRAINING	)	AF# 2374
CORPORATION POLITICAL ACTION	)	
COMMITTEE, and LYLE J PARRY as	)	
treasurer;	)	
MCAPITOL MANAGEMENT / MWH	j	AF# 2375
AMERICAS PAC, and PAYNE, G.	j	
THOMAS as treasurer;	Ś	
METROPOLITAN TRANSPORTATION	)	AF# 2376
AUTHORITY POLICE BENEVOLENT	)	
ASSOCIATION PAC, and RAYMOND	í	
GIMMLER as treasurer;	÷ή	
	• •	
MSCPAC, and RAYMOND J BRIYA as	<del>'</del>	AF# 2378
MSCPAC, and RAYMOND J BRIYA as treasurer;	)	AF# 2378
•	)	AF# 2378 AF# 2379
treasurer;	)	
treasurer; OLD NATIONAL BANK PAC, and	)	
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE	)	AF# 2379
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer;	)	AF# 2379
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	)	AF# 2379
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	)	AF# 2379
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;	) ) ) ) )	AF# 2379 AF# 2380
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	)))))))	AF# 2379
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer;	))))))))	AF# 2379 AF# 2380
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS	)))))))	AF# 2379 AF# 2380
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC),	)))))))	AF# 2379 AF# 2380 AF# 2382
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS	)))))))	AF# 2379 AF# 2380 AF# 2382
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC),	)))))))))	AF# 2379 AF# 2380 AF# 2382
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer;	))))))))	AF# 2379 AF# 2380  AF# 2382 AF# 2383
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION	))))))	AF# 2379 AF# 2380  AF# 2382 AF# 2383
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and	)))))))))	AF# 2379 AF# 2380  AF# 2382 AF# 2383
treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNGY as treasurer;	))))))))))	AF# 2379 AF# 2380  AF# 2382  AF# 2383  AF# 2384

 $\chi$ 

#### Federal Election Commission Certification for Administrative Fines March 25, 2011

SOUTH DAKOTA FIRST, and	)	AF# 2386
MCINTYRE, JOHN as treasurer:	)	
SUFFOLK COUNTY DETECTIVES	í	AF# 2387
ASSN INC., POLITICAL ACTION	í	
COMMITTEE, and WILLIAM RATHJEN,	í	
TREASURER as treasurer;	Ś	
TEXAS TEA PARTY PATRIOTS PAC.	Ś	AF# 2388
and WILLIAM JOSULLIVAN JR as	Ś	
treasurer:	í	
TEXTILE RENTAL SERVICES	Ś	AF# 2389
ASSOCIATION OF AMERICA	Ś	
POLITICAL ACTION COMMITTEE	í	
(TRSAPAC), and NEWELL, THOMAS as	í	
treasurer;	Ś	
THE RECORDING INDUSTRY	Ś	AF# 2390
ASSOCIATION OF AMERICA	Ś	
POLITICAL ACTION COMMITTEE, and	Ś	
GLAZIER, MITCH as treasurer:	Ś	
TRANSPORTATION INTERMEDIARIES	Ś	AF# 2391
ASSOCIATION'S TIAPAC, and ROBERT	ĺ	
A VOLTMANN as treasurer:	Ó	
UNITED BROTHERHOOD OF	Ć	AF# 2392
CAREENTERS/JOINERS OF AMER NEW	Ś	•
ENGLAND REG CARPENTERS LEGIS	í	
EMP CMTE, and GLENN MARSHALL as	)	
treasurer;	)	
	·	
{		
USINPAC, and HOGE, MILES C. MR. as	)	AF# 2394
treasurer;	)	
WOMEN'S CAMPAIGN FORUM, and	)	AF# 2395
SIOBHAN BENNETT as treasurer;	)	

Federal Election Commission Certification for Administrative Fines March 25, 2011

#### CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 25, 2011 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 30 Day Post
General Report (Uhauthorlzed Filers) For the Administrative Fine Program as

recommended in the Reports Analysis Division's Memorandum dated March 21, 2011,

on the following committees:

AF#2344 Decided by a vote of 6-0 to: (1) find reason to believe that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 5-0 to: (I) find reason to believe that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2

• • •

Federal Election Commission Certification for Administrative Fines March 25, 2011

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) seed the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersan, Walther, and Weintrauh voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICANS FOR NEW LEADERSHIP, and HUSSON, BRENT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersea, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) find reason to believe that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) find reason to believe that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the nepart; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalin II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2356 Decided by a vote of 6-0 to: (1) find reason to believe that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT' as treasurer violated 2 U.S.C. 434(a) and make a prelimitary determination that the civil money penalty would be the amount indicated not the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub veted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) find reason to believe that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Benerly, Hunter, McGahn II, Poterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) find reason to believe that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2362 Decided by a vote of 6-0 to: (1) find reason to believe that FULTON FINANCIAL CORPORATION PAC, and MICHABL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) find reason to believe that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) find reason to believe that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) find reason to believe that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JHROME as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2369 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount inditated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Poterson, Waither, and Weintraub voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 to: (1) find reason to believe that IUOB OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) find reason to believe that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baserly, Hunter, McGahn II, Patursen, Walther, and Weintranb voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a

Federal Election Commission Certification for Administrative Fines March 25, 2011

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauedy, Hunter, McGahn II, Petersen, Walther, and Weintraub voted offirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) find reason to believe that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) find reason to believe that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) find reason to believe that MSCPAC, and RAYMOND J BRIYA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) find reason to believe that OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a vote of 6-0 to: (1) find reason to believe that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2382 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauurly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) find reason to believe that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) find reason to believe that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) find reason to believe that SILK PAC, and LISA MARTINEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) find reason to believe that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTER, and WILLIAM RATHJEN, TREASURER us treasurer violated 2 U.S.C. 434(n) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) find reason to believe that TEXAS TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) find reason to believe that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) aend the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Rauerly, Hinter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) Find reason to believe that UNITED BROTHERHOOD OF CARPHNTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines March 25, 2011

AF#2394 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money remaity would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2395 Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

MMW 28, 2011

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 28, 2011

Michael J. Deporter, in official capacity as Treasurer Fulton Financial Corporation PAC One Penn Square, P.O. Box 4887 Lancaster, PA 17604

C00400317 AF#: 2362

Dear Mr. Deporter:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22, 2010, shall be filed no later than December 2, 2010. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on December 23, 2010, twenty-one (21) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 25, 2011, the FEC found that there is reason to believe ("RTB") that Fulton Financial Corporation PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 2, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$130. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$130 is due within forty (40) days of the finding, or by May 4, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$2,677 Number of Days Late: 21

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 4, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the faetual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(o).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control, 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseon and beyond your control include, but are not limited to, (1) a failure of Commission computers or Comproission-provided software despite your seeking technical assistance from Comprission persennel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider fallures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Pennlty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FRC will assume that the preceding factual allegations are true and make a final determination that Fulton Financial Corporation PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our tolk free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Chair

#### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty oalculated at RTB is \$130 for the 2010 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 4, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Fulton Financial Corporation PAC

FEC ID#: C00400317

AF#: 2362

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$130



June 27, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona NUI En PC

Chief Compliance Officer

Debbie Chacona NUI for DC

Assistant Staff Director Reports Analysis Division

BY:

VJodi Winship/Sari Pickerali

Compliance Branch

SUBJECT:

Administrative Fine Program – Final Determination Recommendation for the

2010 30 Day Post-General Report (Unauthorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 30 Day Post-General Report (Unauthorized Committees). The first list represents the committees that have paid the civil money penalty and the second list represents these committees that have not paid the civil money penalty. The committees that have not paid have been given at lasst forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, two (2) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. Both committees paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference. An overview of each of these cases has been provided below.

Texas Tea Party Patriots PAC (AF 2388) filed an Amended 2010 30 Day Post-General Report after the RTB finding and disclosed a level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$94,728 (previously calculated to be \$101,245), thus the fine would be lowered from \$4,160 to \$3,520. The committee paid \$4,160 (see first list); therefore, we will issue a refund for the difference (\$640).

:

USINPAC (AF 2394) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$9,747 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

For your information, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- American Teleservices Association PAC (AF 2348) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Renewable Energy Systems Americas Inc. PAC (aka RESPAC) filed an Amended Statement of Organization after the RTB finding designating Lindsay Murray Miller as Treasurer (see first list).
- USINPAC (AF 2210) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see first list).

#### **RAD** Recommendation

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

## Federal Election Commission FD Circulation Report Fine Paid 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date Days Late	Days Late	LOA	₹	RTB Date	RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount Paid
2344	·		C00426445	DANIEL J. SUTHERBY	12/09/2010	2	\$49,294	0	03/25/2011	\$340	\$340	04/04/2011	\$340
2345	) V		C00392290	DAVID DODSON	01/28/2011	Not Filed	\$8,951	1	03/25/2011	\$412	\$412	04/25/2011	\$412
2346	AMERIC ASSOCIAT ACTION		C00309146	JUDY LAYNE PATTERSON	12/10/2010	8	\$18,000	0	03/25/2011	\$150	\$150	04/11/2011	\$150
2347	AM		C00120238	ROBERT CHADDOCK	01/13/2011	Not Filed	\$32,286	0	03/25/2011	066\$	066\$	05/02/2011	088\$
2348	₹		C00397083	ROBERT KOBEK	12/27/2010	25	\$24,652	0	03/25/2011	\$235	\$235	04/08/2011	\$235
2349			C00485827	BRENT HUSSON	12/20/2010	18	\$238,413	0	03/25/2011	\$4,250	\$4,250	05/06/2011	\$4,250
2350	₹		C00177741	JOSEPH P. DWYER	12/28/2010	26	\$5,500	0	03/25/2011	\$185	\$185	05/04/2011	\$185
2351	ACTION COMMITTEE (FKA SUFFOLK PAC)		C00204388	IRA LAMEL	12/23/2010	21	\$22,500	-	03/25/2011	\$268	\$268	05/04/2011	\$268
2354	0		C00420125	DAVID W. HAYS	12/29/2010	12	\$1,000	1	03/25/2011	\$200	\$200	04/07/2011	\$200
2356	_		C00407635	ROBERT MUCCILO	12/09/2010	4	\$23,564	0	03/25/2011	\$145	\$145	04/26/2011	\$145
2357	CONTINUING AMERICA'S STRENGTH AND SECURITY PAC		C00480228	RALPH J. STEPHENS	02/16/2011	Not Filed	\$17,629	0	03/25/2011	\$550	\$550	04/08/2011	\$550
2358	8		C00357640	PAUL DE GIUSTI	03/23/2011	Not Filed	\$38,700	0	03/25/2011	\$560	\$550	05/04/2011	\$650
2359	D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE		C00191288	CRAIG ENGLE	12/13/2010	11	\$22,207	0	03/25/2011	\$185	\$165	05/08/2011	\$185
2360	EFFECTIVE LEADERSHIP PAC		C00442590	DENISE PETERSON	02/02/2011	Not Filed	\$27,095	0	03/25/2011	\$380	\$990	05/05/2011	\$990
2362	FULTON FINANCIAL CORPORATION PAC		C00400317	MICHAEL J. DEPORTER	12/23/2010	21	\$2,677	0	03/25/2011	\$130	\$130	04/18/2011	\$130
2363	GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE		C00414805	JAMES W. DORSETT	12/29/2010	22	\$8,250	0	03/25/2011	\$190	\$190	04/04/2011	\$190
2365	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE		C00384354	RAY VANDRIESSCHE	01/31/2011	Not Filed	\$12,100	0	03/25/2011	\$550	\$550	05/02/2011	\$560
2366	HARRIS COUNTY REPUBLICAN PARTY		C00326835	JOSH FLYNN	12/09/2010	7	\$12,801	0.	03/25/2011	\$145	\$145	05/03/2011	\$145

## 11092662380

# _					10	10		ω				و				وا		٦	٠,,
Amount	\$330	\$240	\$550	\$140	\$145	\$825	.:	\$1,485	\$283	\$250	\$150	\$3,630	\$158	061 <b>\$</b>	\$805	2 5	\$218	<b>\$4</b> ,160	\$170
Date Paid	04/19/2011	05/02/2011	04/25/2011	04/21/2011	05/04/2011	04/08/2011	05/04/2011	04/18/2011	05/04/2011	04/06/2011 06/04/2011	05/03/2011	05/03/2011	05/04/2011	04/22/2011	04/18/2011	05/02/2011	04/18/2011	5/2/2011	04/18/Z011
Final Money Penalty	\$330	\$240	\$550	\$140	\$145	\$825	\$550	\$1,485	\$293	\$250 \$550	\$150	\$3,630	\$155	\$190	\$205	\$4,180	\$218	\$3,520	\$170
RTB Penalty Final Money Penalty	\$330	\$240	\$550	\$140	\$145	\$825	\$550	\$1,485	\$293	\$250 \$550	\$150	\$3,630	\$156	\$190	\$205	\$4,180	\$218	\$4,160	\$170
RTB Date	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	38/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	03/25/2011	93/25/2011	03/25/2011
₹	٥	7	0	0	0	7	0	0	1	00	2	0	0	0	0	0	1	0	0
LOA	\$8,000	\$3,138	\$16,535	\$17,818	\$17,277	\$12,184	\$20,832	\$52,782	\$13,515	\$4,085	\$54	\$81,635	\$8,424	\$5,256	\$13,750	\$128,592	\$6,855	\$94,728	\$20,169
Days Late	Not Filed	27	Not Filed	8	. 2	Not Filed	Not Filed	14	25	Not Filed	15	29	20	12	19	28	24	28	Ę
Receipt Date	01/04/2011	12/29/2010	01/06/2011	12708/2010	12/09/2010	01/31/2011	04/19/2D11	12/16/2010	12/27/2010	01/06/2011	12/17/2010	12/31/2010	12/22/2010	12/29/2010	12/21/2010	12/30/2010	12/26/2010	12/30/2010	12/14/2010
Treasurer	JEROME RUZICKA	MARTIN MASCUILLI	BRUCE COOPERMAN	JAMES JONES	DAVID R. WATKINS, MD	TODD SINGER	LYLE J. PARRY	G. THOMAS PAYNE	) GZMMLER	RAYMOND J. BRIYA	SALDANA	KEVIN KENNEDY	LINDSAY MURRAY MILLER	DAVID M. DANNOV		JOHN MCINTYRE	WILLIAM RATHJEN	WILLIAM J. O'SULLIVAN, JR.	THOMAS NEWELL
Committee ID	C00437798	C00354613	C00382226	CU0136739	C00016444	C00426320	C00208322	C00242270	C00386922	C00309468	C00165324	C00388694	C00434142	C00246736	C00432785	C00430371	C0027878B	C00488403	CDUZTBBZB
Candidate Name																			
Committee Name	HEARPAC OF HEARING INDUSTRIES ASSOCIATION	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	SECURITIES EXCHANGE PAC	IUOE OPERATING ENGINEERS	KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL)	LIBERTARIAN PARTY OF INDIANA	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	MCAPITOL MANAGEMENT / MWH AMERICAS PAC	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	MSCPAC OID NATIONAL BANK PAC	PHILADELPHIA JOINT	PRIORITY PAC	RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	SILK PAC	SOUTH DAKOTA FIRST	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	TEXAS TEA PARTY PATRIOTS PAC	TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION
AF#	2367	2369	2370	2371	2372	2373	2374	2375	2376	2378	2380	2382	2383	2384	2345	2386	2387	2368	2383

Page 2 of 3

## 11092662381

8/27/2011 1:42 PM

AF#	Committee Name	Candidate Name	Candidate Committee	Treasurer	Receipt Date Days Late	Days Late	LOA	₹	RTB Date	RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Pald
2390	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		C00009357	MITCH GLAZIER	01/10/2011	Not Filed	\$8,750	0	03/25/2011	\$330	\$330	04/18/2011	\$330
2391	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		C00335091	ROBERT A. VOLTMANN	01/13/2011	Not Filed	\$9,200	0	03/25/2011	\$330	\$330	04/04/2011	\$330
2392	CARPENTERS/CINERS OF AMER NEW ENGLAND REG AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CARPENTERS LEGIS EMP		C00150045	GLENN MARSHALL	12/10/2010	∞	\$30,000	0	03/25/2011	\$380	\$380	05/09/2011	\$380
2394	USINPAC		C00381699	SANJAY K. PURI	04/08/2011	Not Filed	\$9,747	0	03/25/2011	\$990	\$330	4/21/2011	<b>.066\$</b>
2395	FORUM		C00424150	SIOBHAN BENNETT	02/01/2011	Not Filed	\$79,905	0	03/25/2011	\$3,850	\$3,850	05/04/2011	\$3,850

• This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding.

This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

-----

.

Page 3 of 3

6/27/2011 1:39 PM

Page 1 of 1

.1 .

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

PV RTB Date RTB Penalty Days Since FD Penalty	
LOA	
Days Late	
Receipt	Date
Treasurer	Date
Committee	0
Candidate	Name
Committee Name	

	RTB Penalty Days Since   FD Penalty	- ara
	RTB Date	
	ΡV	
	FOA	
	Days Late	
	Receipt	Date
	Treasurer	
	Committee	Ō
	Candidate	Name
	Committee Name	
ł		H

.:

**;**;

Territ

#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program - Final	í	
Determination Recommendation 2010 30	í	
Day Post-General Report (Unauthorized	í	
Committees):	í	
PRIORITY PAC, and KENNEDY, KEVIN	í	AF# 2382
MR. as treasurer;	í	
SOUTH DAKOTA FIRST, and	)	AF# 2386
MCINTYRE, JOHN as treasurer;	)	
TEXAS TEA PARTY PATRIOTS PAC,	)	AF# 2388
and WILLIAM J O'SULLIVAN JR as	)	
ireasurer;	)	
CHIANG PATEL AND YERBY INC PAC,	)	AF# 2354
and DAVID W HAYS as treasurer;	)	
GOLDEN PEANUT COMPANY, LLC	)	AF# 2363
POLITICAL ACTION COMMITTEE, and	)	
JAMES W DORSETT as treasurer;	)	
INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2369
LOCAL 1291 POLITICAL ACTION	)	
COMMITTEE, and MARTIN MASCUILLI	)	
as treasurer;	)	
SEABOARD CORPORATION	)	AF# 2384
POLITICAL ACTION COMMITTEE, and	)	
DAVID M DANNOV as treasurer;	)	
ASPLUNDH TREE EXPERT CO	)	AF# 2350
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, JOSEPH P as	)	
treasurer;	)	
AMERICAN TELESERVICES	)	AF# 2348
ASSOCIATION PAC, and KOBEK,	)	
ROBERT as treasurer;	)	
METROPOLITAN TRANSPORTATION	)	AF# 2376
AUTHORITY POLICE BENEVOLENT	)	
ASSOCIATION PAC, and RAYMOND	)	
GIMMLER as treasurer;	)	

The second second second

#### Federal Election Commission Certification for Administrative Fines June 29, 2011

SUFFOLK COUNTY DETECTIVES	) AF# 2387
ASSN INC., POLITICAL ACTION	)
COMMITTEE, and WILLIAM RATHJEN,	)
TREASURER ## treasurer;	)
BI-COUNTY POLITICAL ACTION	) AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and	) .
IRA LAMEL as treasurer;	)
FULTON FINANCIAL CORPORATION	) AF# 2362
PAC, and MICHAEL J DEPORTER as	) .
treasurer;	)
RENEWABLE ENERGY SYSTEMS	) AF# 2383
AMERICAS INC. PAC (AKA RESPAC),	)
and MELLER, LINDSAY MURRAY as	)
treasurer;	)
SILK PAC, and LISA MARTINEZ as	) AF# 2385
treasurer;	)
AMERICANS FOR NEW LEADERSHIP,	) AF# 2349
and BRENT HUSSON as treasurer;	)
PHILADELPHIA JOINT BOARD UNITE	) AF# 2380
HERE TIPS, and MS MILDRED	)
SALDANA as treasurer;	)
MCAPITOL MANAGEMENT / MWH	) AF# 2375
AMERICAS PAC, and PAYNE, G.	)
THOMAS as treasurer;	)
TEXTILE RENTAL SERVICES	) AF# 2389
ASSOCIATION OF AMERICA	)
POLITICAL ACTION COMMITTEE	)
(TRSAPAC), and NEWELL, THOMAS as	)
treasurer;	) .
D C REPUBLICAN COMMITTEE	) AF# 2359
FEDERAL CAMPAIGN COMMITTEE,	) .
and ENGLE, CRAIG as treasurer;	)
AMERICAN GAMING ASSOCIATION	) AF# 2346
POLITICAL ACTION COMMITTEE, and	)
PATTERSON, JUDY LAYNE as treasurer;	)
UNITED BROTHERHOOD OF	) AF# 2392
CARPENTERS/JOINERS OF AMER NEW	)
ENGLAND REG CARPENTERS LEGIS	)
EMP CMTE, and GLENN MARSHALL as	)
treasurer;	)
ABIOMED INC POLITICAL ACTION	) AF# 2344
COMMITTEE (AHIOMED PAC), and	)
SUTHERBY, DANIEL J. as treasurer;	)

CONSOLIDATED EDISON INC EMPLOYEES' ROLITICAL AOTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer; HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer; KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINB, DAVID R MD as treasurer;	) AF# 2356 ) ) ) AF# 2366 ) AF# 2372 )
TITOP ODED ATING PAIGINDEDS and	) AF# 2371
IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer;	) AC# 23/1
ACE CASH EXPRESS INC PAC, and	) AF# 2345
DAVID DODSON as treasurer;	) ALT 2545
AMERICAN MOTORCYCLIST	) AF# 2347
POLITICAL ACTION COMMITTEE, and	) 151,125,41
CHADDOCK, ROBERT as treasurer;	<b>`</b>
CONTINUING AMERICA'S STRENGTH	) AF# 2357
AND SECURITY PAC, and STEPHENS,	)
RALPH J. as trasurer;	í
CORINTHIAN COLLEGES INC PAC, and	) AF# 2358
DE GIUSTI, PAUL as treasurer;	)
EFFECTIVE LEADERSHIP PAC, and	) AF# 2360
DENISE PETERSON as treasurer;	)
GREAT LAKES SUGARBEET	) AF# 2365
GROWERS POLITICAL ACTION	)
COMMITTEE, and VANDRIESSCHE,	)
RAY as treasurer;	)
HEARPAC OF HEARING INDUSTRIES	) AF# 2367
ASSOCIATION, and RUZICKA, JEROME	)
as treasurer;	)
INTERNATIONAL SECURITIES	) AF# 2370
EXCHANGE PAC, and COOPERMAN,	)
BRUCE as treasurer;	)
LIBERTARIAN PARTY OF INDIANA,	) AF# 2373
and TODD SINGER as treasurer;	)
MANAGEMENT AND TRAINING	) AF# 2374
CORPORATION POLITICAL ACTION	) ^
COMMITTEE, and LYLE J PARRY as	)
treasurer:	3

MSCPAC, and RAYMOND J BRIYA as **AF# 2378** treasurer; OLD NATIONAL BANK PAC, and AF# 2379 BRENDON FALCONER as treasurer; THE RECORDING INDUSTRY AF# 2390 ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer; AF# 2391 TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer: USINPAC, and PURI, SANJAY K as **AF# 2394** treasurer; WOMEN'S CAMPAIGN FORUM, and AF# 2395 SIOBHAN BENNETT as treasurer:

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretery and Clerk of the Federal Election

Commission, do hereby certify that on June 29, 2011 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation 2010 30 Day Post-General Report (Unauthorized Committees) as

recommended in the Reports Analysis Division's Memorandum dated June 27, 2011,

on the following committees:

AF#2382 Decided by a vote of 6-0 to: (1) make a final determination that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) make a final determination that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) make a final determination that TEXAS TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) make a final determination that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2369 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) make a final determination that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vote of 6-0 to: (1) make a final determination that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) make a final determination that AMBRICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violoted 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

٠-.

Federal Election Commission Certification for Administrative Fines June 29, 2011

**AF#2376** Decided by a vote of 6-0 to: (1) make a final determination that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that **AF#2387** SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) make a final determination that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II. Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that FULTON **AF#2362** FINANCIAL CORPORATION PAC. and MICHAEL I DEPORTER as treasurer. violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that AF#2383 RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and MELLER, LINDSAY MURRAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

**AF#2385** Decided by a vote of 6-0 to: (1) make a final determination that SILK PAC, and LISA MARTINEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated: (2) send the appropriate letter. Commissioners Bauerly. Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) make a final determination that **AF#2349** AMERICANS FOR NEW LEADERSHIP, and BRENT HUSSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

હેલ

Federal Election Commission
Certification for Administrative Fines
June 29, 2011

AF#2380 Decided by a vote of 6-0 to: (1) make a final determination that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hanter, McGahn II, Petersan, Walther, and Weintraub voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) make a final determination that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) make a final determination that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) make a final determination that D C REPUBLICAN COMMITTEE BEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II. Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) make a final determination that UNITED BROTHERHOOD OF CARPENTERS/IOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2344 Decided by a vote of 6-0 to: (1) make a final determination that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

1.

Federal Election Commission
Certification for Administrative Fines
June 29, 2011

AF#2356 Decided by a vote of 6-0 to: (1) make a final determination that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) make a final determination that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) make a final determination that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

*)* . . .

AF#2371 Decided by a vote of 6-0 to: (1) make a final determination that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) make a final determination that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and essess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

ì. .

Federal Election Commission Certification for Administrative Fines June 29, 2011

AF#2357 Decided by a vote of 6-0 to: (1) make a final determination that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

, ,

AF#2358 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmutively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) make a final determination that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) make a final determination that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) make a final determination that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penulty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

June 29, 2011

AF#2374 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEB, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money panalty so indicated; (2) sand the appropriate inter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) make a final determination that MSCPAC, and RAYMOND J BRIYA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) make a final determination that OLD NATIONAL BANK PAC, and BRENDON FALCONER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb votad affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) make a final determination that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2394 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

**Federal Election Commission** 

Attest:

M 30,2011

Date

٠.٠.

Shawn Woodhead Werth

Secretary and Clerk of the Commission



June 30, 2011

Michael J. Deporter, in official capacity as Treasurer Fulton Financial Corporation PAC One Penn Square, P.O. Box 4887 Lancaster, PA 17604

C00400317 AF#: 2362

Dear Mr. Deporter:

On March 25, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Fulton Financial Corporation PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Post-General Report. By letter dated March 28, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$130 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 18, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 29, 2011 that you, in your official capacity as treasurer, and Fulton Financial Corporation PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$130 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

FOR: Fulton Financial Corporation PAC

FEC ID#: C00400317

AF#: 2362

PAYMENT DUE DATE: May 4, 2011

**PAYMENT AMOUNT DUE: \$130** 

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 008 \$ 0000013000 BA# 1 04-18-11 20 4



_	
٠,	
1 11	FULTON FINANCIAL POLITICAL ACTION COMMITTEE P.O. BOX 4887 LANCASTER, PA 17804 PAY
ď	TOTHE Federal Election Commission 5 130.00
7	UNDER UT
ij	One Hundred Thirty and 00/100
•	in the second se
1	Fulton Bank Ropidolicada by your seconds  Port



### FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE #_2	362
DATE SCANNED	9/7/11	
SCANNER NO.	<u> </u>	
SCAN OPER ATOR	558	

. :

. : ; ;